

DIRECTORS

ROBERT HANSEN
PRESIDENT - DIV. #5

GUIDO E. COLLA
VICE PRESIDENT - DIV. #4

ROBERT S. CURREY
DIV. #1

BOB BISHOP
DIV. #2

GLEN GRANT
DIV. #3



OFFICERS

DAVID M. MANSFIELD
SECRETARY / MANAGER
TREASURER

JAMES S. DANIELS, P.E.
DISTRICT ENGINEER

MINASIAN, SPRUANCE MEITH,
SOARES & SEXTON, LLP
ATTORNEYS

**SOLANO IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

SID Board Room
508 Elmira Road, Vacaville, CA

MONDAY, MAY 19, 2008

7:00 P.M.

AGENDA

(Anyone wishing to address the Board should fill out a "Public Comment Card" prior to the start of the meeting, or during if necessary, and give it to the Board Secretary)

CALL MEETING TO ORDER AND APPROVE AGENDA

PLEDGE OF ALLEGIANCE

1. APPROVE MINUTES

April 21, 2008, Regular Board Meeting.

2. PUBLIC COMMENT (NON-AGENDA ITEMS)

Limited to 5 minutes per person on any matter within SID's jurisdiction, not on the Agenda.

3. CONFLICT OF INTEREST NOTIFICATION

Any Agenda items that might be a conflict of interest to any Board members should be identified at this time by the Director involved.

4. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

A. April 2008 Treasurer's Report

B. April 2008 Financial Statements

C. Adopt Resolution No. 08-28 Application by Solano Irrigation District Requesting the Solano Local Agency Formation Commission to Initiate Proceedings for the Reorganization of Territory for the Rosenberger/Green Annexation, Fairfield, Inclusion No. 08-196

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- D. Adopt Resolution No. 08-29 Application by Solano Irrigation District Requesting the Solano Local Agency Formation Commission to Initiate Proceedings for the Reorganization of Territory for the Sterling Chateau 5 Detachment, Vacaville, Inclusion No. 08-290
- E. Adopt Resolution No. 08-30 Approving Notice of Completion, Green Valley Country Club Water System

5. PUBLIC HEARING

6. SECRETARY/MANAGER REPORTS

- A. Employee Recognition
Acknowledgement of Long Standing Service

Watertender Jeff Meitrott – 10 Years

- B. Request Adoption of Resolution No. 08-31, Authorization for the General Manager to Execute a Cooperative Agreement with the USBR for Allocation of \$300,000 – Vaughn Canal and Weyand Lateral Canal Concrete Lining Projects

7. APPROVAL OF CLAIMS & RATIFICATION OF PAYMENT

- A. April 2008 Claims

8. ADMINISTRATIVE SERVICES

- A. Request Acceptance of SID Audited Financial Statements for the Year Ended December 31, 2006 and Direct Staff to File Copies with the Appropriate Agencies

9. ENGINEERING & PLANNING

- A. Request for Approval of Eldridge Pumping Plant Modifications in the Amount of \$70,000 (Sullivan)

10. WATER & POWER OPERATIONS

- A. Request for Declaration of Surplus Items

11. BOARD INFORMATION

- A. April 2008 Water and Power Report
- B. Monthly Climate Statistical Report
- C. Drought Issues
- D. Monticello Powerhouse Rehabilitation Update
- E. City of Vacaville Public Works Director to Retire
- F. Solano County General Plan Update

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- G. Fernley, Nevada Inundation: Failure of the Truckee Canal
- H. AWWA Opflo Article - May 2008 Issue –Storage Tank Aeration Eliminates Trihalomethanes
- I. New Information Regarding Closed Session Items
- J. Status of Grant Funded Projects & Grant Applications
- K. Pleasant Hills Ranch Estates Public Water System Status Report
- L. Investigation of CHWTP Turbine and Rake Drive Mechanism Failure at Clarifier No. 1
- M. Follow-up Letters to Legislative Representatives
- N. Report of Attendance – CA-NV AWWA Spring Conference (Messina, Walfoort)
- O. Report of Conference Attendance – ACWA and ACWA-JPIA Spring Conferences, Monterey, CA (Colla, Curnow, Mansfield)
- P. Family Farm Alliance (FFA)-Monthly Conference Call (April)
- Q. Key Projects Status from the General Manager

12. CLOSED SESSION

(The Solano Irrigation District Board may, by law, meet in Executive (Closed) Session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code
§ 54957**

Title: **GENERAL MANAGER**

RECONVENE TO OPEN SESSION

(The Solano Irrigation District Board will reconvene to Open Session and then make any announcements relating to matters acted upon in Closed Session when such announcements are required by the Ralph M. Brown Act)

13. DIRECTORS' COMMENTS

14. SECRETARY/MANAGER COMMENTS

15. ADJOURN